STATE OF NEW YORK)
TOWN OF GREECE)ss:
COUNTY OF MONROE

I, the undersigned Clerk of the Town of Greece, Monroe County, New York, DO HEREBY CERTIFY that I have compared the foregoing agenda of the meeting of the Town Board of said Town, held on the 16th day of March 2010, with the original thereof on file in my office, and that all items were approved except for the following:

Public hearing to consider the request submitted by JC Fibers of Rochester, Inc. for a special use permit to expand an existing recycling operation, on property located at 1799-1801 Mount Read Boulevard, and further, resolution of intent to become lead agency for the coordinated environmental review of this request (RESERVED).

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said Town this $17^{\rm th}$ day of March 2010.

Patricia W. Anthony

Town Clerk - Town of Greece

(S E A L)

AGENDA GREECE TOWN BOARD MARCH 16, 2010

- A. ROLL CALL
- B. PLEDGE OF ALLEGIANCE
- C. MOMENT OF PRAYER Pastor Larry Stojkovic of Hope Lutheran Church
- PROCLAMATIONS, ADDITIONS, DELETIONS TO AGENDA
 Oaths of Office Edward Caton, Anthony Rivoli, Jose' Rodriguez Police
 Officers
- E. PUBLIC FORUM

PUBLIC HEARINGS:

- 6:30 p.m. Public hearing to consider the request submitted by JC Oriens Corporation for a special use permit to expand an existing restaurant, known as Oriens Café, on property located in Country Village Plaza, 1100 Long Pond Road.
- 6:35 p.m. Public hearing to consider the request submitted by Kathleen K. Kilmer for a special use permit to operate a restaurant, to be known as Cindy's Cinnamon Rolls, on property located in Greece Ridge Center Mall, 292 Greece Ridge Center Drive.
- 6:40 p.m. Public hearing to consider the request submitted by JC Fibers of Rochester, Inc. for a special use permit to expand an existing recycling operation, on property located at 1799-1801 Mount Read Boulevard, and further, resolution of intent to become lead agency for the coordinated environmental review of this request.

O'Keefe/Conlon 1.

Authorization to approve 2010 budget modifications to various accounts. A complete list has been given to each Town Board Member and will appear in the minutes of record.

Conlon/Morris

- Authorization to extend the following contracts:
 - Emergency Enclosures, Inc.
 - Tru Green Lawn Care Service
 - United Uniform Company for police uniforms and accessories Further, authorization for the Supervisor to execute all related documents.

Conlon/Morris

3. Authorization for the Supervisor to enter into an agreement to accept a donation from GRC. Term of agreement 1/1/2010 to 12/31/2010. Further, authorization for the Supervisor to execute all related documents.

Morris/O'Keefe

- 4. Authorization to approve the following contracts:
 - Library: Barbara Moore, Jennifer Galvin, Mary Gleason, Drew Frech, Barbara Brachfeld.

- Community & Sr. Center: Mark Butcher
- ECore Software Inc. software license agreement for the provision of a scheduling program for the Greece Police Department.
- Erdman & Anthony & Associates for design services pertaining to improvements along Veness Creek and Fleming Creek.
- Shultz Associates, LaBella Associates, Erdman Anthony and Land Tech to provide survey services for 2010.

Further authorize the Supervisor to execute all related documents.

O'Keefe/Conion

5.

Authorization to cancel the bid date of March 31, 2010 for the following:

- Provision of local and long distance carrier access services.
- Provision of new telecommunication equipment, installation and maintenance.

Authorization to award the following bids:

Conlon/Morris

- Heavy and Light Vehicle Spring Suspension work to the low bidder, Thruway Auto Spring Service, Inc., 1609 Mt. Read Blvd., Rochester, New York 14606, in the amount of \$70,350.00.
- Grass Seed to Agrium Advanced Technologies, 34 Bernie Lane, Rochester, New York 14624, in the amount of \$0.98 per pound.
- Cold Milling of Asphalt Pavement and Mixed Compositions to Villager Construction, 425 Old Macedon Center Rd., Fairport, NY 14450, in the amount of \$.75 per square yard.
- Wood Chip Sales to Sensenig's Landscape Supply, 1516 Rt.
 5 & 20, Geneva, NY 14456, in the amount of \$3.12 per cubic yard.
- Concrete Crushing to Villager Construction, 425 Old Macedon Center Rd., Fairport, NY 14450, in the amount of \$4.35 per ton.
- Tracked Utility Vehicle with Dump Body to Baschman Services, 1101 Maple Rd., Elma, NY 14059, for the optional used tracked utility vehicle in the amount of \$24,765.00. The price for a new and unused tracked utility vehicle is \$29,278.00.
- Body Repair and Painting of Large Trucks to Hawk Frame and Axle, 270 O'Connor Rd., Fairport, NY 14450, in the amount of \$59.00 per hour.
- HVAC services for various Town facilities for the term of March 17, 2010 through March 31, 2012 to Crosby-Brownlie, Inc., 100 Nassau Street, Rochester, New York, 14605.
- Purchase and installation of new entryway mats at the Town Hall to Corporate Floors USA, 1001 Lexington Avenue, Rochester, New York, 14606.

Further, authorization for the Supervisor to execute all necessary

documents.

Morris/O'Keefe

- 7. Authorization to set a bid opening date of May 6, 2010 at 3:00 p.m. to receive bids for the following:
 - Assorted Plow Parts
 - Various Types of Fencing
 - Hydraulic Hammer/Frost Breaker
 - Manhole Extension Rings
 - Sewer Rehabilitation

Morris/O'Keefe

8. Authorization to reject the following bids:

- 2010 Light Duty Construction Equipment Rental
- Ready-Mix Concrete

Further, set a bid opening date of April 7, 2010 at 3:00 p.m., to receive bids for the 2010 Light Duty Construction Equipment Rental and Ready-Mix Concrete.

Morris/O'Keefe

9.

Establishment of a public hearing date of April 13, 2010 at 6:30 p.m., for Town Board approval to make application to the Office of the State Comptroller for approval to form Sanitary Sewer Extension 532-7 to District 1, on Mill Road from Visca Lane to North Greece Road.

O'Keefe/Morris

 Authorization to grant a drainage easement to the County of Monroe for property located at 750 Long Pond Road, subject to permissive referendum; and further authorization for the Supervisor to execute all related documents.

Morris/O'Keefe

- 11. Authorization to accept Letters of Credit for the following:
 - Northridge Crossing, Section V, in the amount of \$247,588.46.
 - Images West Section 7, in the amount of \$541,698.

Acceptance of these Letters of Credit will guarantee completion of public improvements associated with the above referenced projects.

Morris/Conlon

- 12. Authorization for the following events:
 - Run for the Young Saturday, May 8, 2010 9:30 a.m. St. Lawrence Church 1000 N. Greece Road
 - Pine Brook Elementary School
 5K Walk
 Saturday, May 15, 2010
 - Crop Walk
 Sunday, May 2, 2010
 Registration: 1:00 p.m.
 Walk: 2:00 p.m.
 Bethany Presbyterian Church

3000 Dewey Avenue

Breast Cancer Coalition of Rochester
 Pink Ribbon Run Women's 5K
 Sunday, May 9, 2010 at 9:05 a.m.
 Ontario Beach Park through a portion of Greece

Conlon/Morris

13. Authorization to accept a grant under the Justice Court Assistance Program in the amount of \$1,620.39. Further, authorization for the Supervisor to execute all related documents.

O'Keefe/Conlon

14. Authorization for the temporary assignment of Town of Greece Town Justices to preside in other town or village courts in the Seventh Judicial District as need arises during the year 2010, and further requesting approval of the temporary assignment of judges from other town or village courts in the Seventh Judicial District to its court as need arises during the year 2010, commencing January 1, 2010.

Conlon/Morris

15. Authorization for the Supervisor to enter into an agreement with Brown and Brown of NY, Inc. to act as the Town's Broker of Record for Employee/Retiree Health Insurance effective April 1, 2010; and further authorization for the Supervisor to execute all related documents. Said agreement will be at no expense to the Town.

Morris/O'Keefe

16. Acceptance of equipment for the Greece Police Department received through the FEMA grant program, "The Commercial Equipment Direct Assistance Program" (CEDAP).

O'Keefe/Conlon

17. Authorization to accept a legislative initiative grant in the amount of \$5,000 from New York State, to be administered by the New York State Office of Parks, Recreation and Historic Preservation. Further, authorization for the Supervisor to execute all necessary documents.

Conlon/Morris

18. Authorization for the Supervisor to accept the 2010 Monroe County Stop DWI Enforcement Grant in the amount of \$51,324.75. Term of agreement – January 1, 2010 through December 31, 2010.

Morris/O'Keefe

19. Appointment of Daniel McLaughlin, Sengova Sandi, and Timothy Roth to the position of Police Officer, effective April 12, 2010, pending approval of the Monroe County Civil Service Commission.

O'Keefe/Conlon

20. Appointment of Tracey Easterly to the position of Administrative Assistant, effective March 31, 2010.

Morris/O'Keefe

21. Authorization for the Supervisor to sign a three year contract and any subsequent documents with New World Systems Corporation for standard software maintenance for the Town's payroll system.

O'Keefe/Conlon

- 22. Authorization to declare the following items as scrap/surplus:
 - Computer equipment in the Information Services Dept.
 - Police vehicles from the Police Department.

A complete list has been given to the Town Board members and will appear in the minutes of record.

Morris/O'Keefe

23.

Extension of the comment period for the Final Generic Environmental Impact Statement ("FGEIS") that was prepared for the request submitted by 4320 West Ridge, LLC to rezone 67.1± acres from R1-12 (Single-Family Residential) to BG (General Business), on properties generally located north of and including 4232 – 4350 West Ridge Road, until 5:00 p.m., April 5, 2010.

Conlon/O'Keefe 24.

Establishment of a public hearing date of April 13, 2010 at 6:31 p.m. to consider the request submitted by ROC N Burgers LLC for a special use permit to operate a restaurant, to be known as Five Guys Burgers and Fries, on property located in Ridgecrest Plaza, 1946 West Ridge Road.

Morris/Conlon

25. Establishment of a public hearing date of April 13, 2010 at 6:35 p.m. to consider the request submitted by 3340 West Ridge Road, LLC for a special use permit to operate an existing commercial recreation facility, known as Adventure Landing, on property located at 3340 West Ridge Road.

O'Keefe/Morris

26. Acceptance of a parcel of land from Battisti Brothers for the Janes Road project, (Tax Account # 034.04-2-6.11) for drainage purposes.

Morris/Conlon

27. Appointment of Jodie Perry to the Board of the Greece Economic Development Projects, Inc. (GedPro). Term to expire 12/31/12.